

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011110

Entity Name: THE RANCH T, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

C/O FOX ROTHSCHILD LLP
222 LAKEVIEW AVENUE, SUITE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1810 PRESTWICK PL
ST. AUGUSTINE, FL 32086

Current Mailing Address:

C/O FOX ROTHSCHILD LLP
222 LAKEVIEW AVENUE, SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

86 VANDERVEER ROAD
FREEHOLD, NJ 07728

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PHILLIP E ESQ.
ESPERANTE BUILDING
222 LAKEVIEW AVENUE, SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARANTIN, THOMAS
Address: 222 LAKEVIEW AVENUE, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARANTIN, THOMAS
Address: 86 VANDERVEER ROAD
City-St-Zip: FREEHOLD, NJ 07728

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS TARANTIN

MGRM

04/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date